

# ScamAware

### **Awareness Through Information Sharing**

### Incidents/Articles of Note:

- Virginia woman gets 12 years in prison for one of the biggest coupon scams in U.S. history

- U.S. history

  Ghanaian National Sentenced for Online Romance Fraud Scheme

  Big Stone Gap Man Pleads Guilty to Unemployment Fraud, Mail Fraud

  As robocalls get blocked, text messages could be next big thing for scammers

  US farmer cooperative hit by \$5.9M BlackMatter ransomware attack

  Over 60 million wearable, fitness tracking records exposed via unsecured database

  Virginia man arrested in gift card scam that targeted victims across U.S.
- Scam Texts Target Struggling Renters With False Promises of Aid

## - Tools and Resources -





### The Perfect Scam Podcast

AARP's weekly podcast *The Perfect* Scam tells the stories of people who Scam tells the stories of people who find themselves the target of a scam. Host Bob Sullivan introduces listeners to those who have experienced scams firsthand, as well as professional con artists and leading experts who pull back the curtain on how scammers

equips consumers like you with the knowledge to give you power over

### Common Scams and Crimes

The following are some of the most common scams and crimes that the FBI common scams and crimes that the FBI encounters, as well as tips to help prevent you from being victimized. Visit the Bureau's White-Collar Crime and Cyber Crime webpages for information on more fraud schemes.

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Observe Suspicious Activity?





### Virginia Shield Coalition

"Awareness Through Information Sharing"









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